



CIN : U33125KL1993PLC006984
GST No: 32AAACH9492C1ZQ

ISO 9001:2015

HOLMARC
OPTO-MECHATRONICS LTD

B-7., H.M.T. Industrial Estate, H.M.T. P.O,
Kalamassery, Kochi - 683 503, Kerala, India.
E-mail : sales@holmarc.com

Date: 04-11-2023

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: HOLMARC
ISIN: INE0LXA01019

Dear Sir/Madam,

Sub: Intimation of Board meeting under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the (8/2023-24) meeting of Board of Directors of HOLMARC OPTO-MECHATRONICS LIMITED ("the Company") will be held on Monday, 13th November, 2023 at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2023, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and reference to the circular No. NSE/CML/2019/11 dated April 02, 2019, the Trading Window Closure Period has commenced from 30th September, 2023 and will end at 48 hours after the results are declared to public on 13th November, 2023. You are therefore requested to take this into your official records

Thanking you,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy
Company Secretary & Compliance Officer

 Mailing Address
B-7., H.M.T. Industrial Estate,
H.M.T. P.O, Kalamassery
Kochi - 683 503 Kerala, India.

 E-mail Contact
sales@holmarc.com

 www.holmarc.com

Business Hours
Monday to Saturday: 9:00am - 5:00pm

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